Andokem Aimited

Registered Office:
"KHATAU HOUSE", Ground Floor,
Mogul Lane, Mahim (West),
Mumbai - 400 016.

(CIN NO.: L31300MH1964PLCO13088)

Phone: 61236767 Fax: 61236718

Website: www.indokem.co.in

Date: 7th April, 2017

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: <u>504092</u>

Subject: <u>Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure</u>

Requirements) Regulations, 2015

Respected Sir/ Madam,

With reference to the subject matter, please find enclosed herewith Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017.

Request you to kindly take a note of same.

Thanking you

Yours sincerely

For Indokem Limited

Bhavik B. Parekh

Company Secretary and Compliance Officer

Encl: As above

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COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INRO00002102 for the Half year ended 31-03-2017.

Yours Truly,

FOR INDOKEM LIMITED

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)